

United States District Court

Judge George Caram Steeh

231 W Lafayette Blvd

Detroit, MI 48226

Greetings Honorable Judge George Caram Steeh. My name is Audrey Moore and I am requesting an expungement for a case filed in 1977. The docket numbers are 7780169 and 7780068. When I received my license in 2011, this same matter came up. I went in front of a judge then and they threw it out. Now it is time for me to renew my CPL again and they are being denied because of this same issue. I received documentation that stated the case was closed, and all counts were terminated.

Not sure of what else needs to be done. If there is any additional information required, please advise. Your attention to this matter would be greatly appreciated.

Please find enclosed copies of what I received from the court.

Kind Regards,

  
Audrey Moore



Ms Audrey L Moore  
12827 Spaulding St  
Hamtramck, MI 48212

United States District Court  
Judge George Lewis Steel  
231 N. Lafayette Blvd.  
Detroit, Michigan 48226



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PETTY OFFENSE PO. ☐ JUDGE/MAGISTRATE Assigned  
 MINOR OFFENSE MO ☐ 645/2 4523  
 MISDEMEANOR Mis ☐ Dis./Sentence  
 FELONY Fel ☒ District Office

U.S. vs. CASH, AUDREY L.  
 a/k/a MOORE, AUDREY  
 nee PENLAND, AUDREY  
 (LAST, FIRST, MIDDLE)

Case Filed  
 Mo. 1 11  
 No. of Def's 1

77 80068

Yr. Docket No.

## U.S. TITLE/SECTION

## OFFENSES CHARGED

## ORIGINAL COUNTS

18:1001

False Statement to Government  
(Cts. 1, & 2)

2

18:1341

Mail Fraud (Cts 3,4,5 &amp; 6)

4

Total Cts 6

SUPERSEDING  
COUNTSU.S. MAG.  
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive  
 Denied Set ☒ Pers. R

\$ 600 ☐ PSA  
 Date ☐ condit

☐ 10% De  
☐ Surety E

☐ Bail Not Made ☐ Collater

☐ Status Changed (See Docket) ☐ 3rd Ptry Cust

## II. KEY DATES &amp; INTERVALS

## ARREST or

## INDICTMENT

## ARRAIGNMENT

## TRIAL

## SENTENC

U.S. Custody Began

High Risk Date

Information

02/07/77

Trial Set For

Vair Dire

Summons Served

Indict. Waived

02/07/77

1st Plea

Trial Began

First Appearance

In Charging District

Superseding

02/07/77

ING ☐ G ☐ NOL

Trial Ended

\* 02/07/77

Indict/Info

Final Plea

ING ☐ G ☐ NOL

Trial Ended

Disposition of Charges

04/15/77

☐ Convicted ☐ On All C

☐ Acquitted ☐ On Less Offense

☒ Dismissed: ☐ WOP: ☐ On Govern'ts Motion

## MAGISTRATE

INITIAL/NO.

OUTCOME:

Search  
WarrantIssued  
Return

DATE

INITIAL/NO.

INITIAL APPEARANCE DATE

PRELIMINARY EXAMINATION

Date Scheduled

OR

REMOVAL HEARING

Date Held

WAIVED

NOT WAIVED

Tape Number

INTERVENING INDICTMENT

☐ DISMISSED

☐ HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

☐ HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

Summons  
ServedIssued  
Served

Arrest Warrant Issued

COMPLAINT

OFFENSE (In Complaint)

U.S. Attorney or Asst.

## ATTORNEYS

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CO

Vincent A. Laubach

Sheldon Halpern

\* Show last names and suffix (numbers of other defendants on same indictment/information)

1977

DATE

(DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DE

(a) (b)

Jan. 11.

1. INDICTMENT, filed. DD 1-12-77

" 25

-- Deft. Cash fails to appear - no motion for bench warrant. Adj. to P.M.. Tape S-132 & S-133  
 DD 1/28/77 Stith, M.

Feb. 7

-- Deft. Cash arr. with counsel, Sheldon Halpern, deft. pled not guilty. Personal rec. bond. Govt. to dismiss at sentencing of case #7-80169. (Deft. appeared voluntarily.) DD 2/7/77 Joiner, J.

April 15

2. Motion and order for dismissal of indict. as to deft. Cash and cancelling bond - deft. sentenced on a guilty plea in #7-80169, filed and entered. DD 4/18/77 Joiner, J.

## V. EXCLUDABLE DELAY

**Total  
Days  
(d)**

7. Grand dictionary  
tended  
3161 (b)

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO <input type="checkbox"/> MINOR OFFENSE MO <input type="checkbox"/> MISDEMEANOR MIS <input type="checkbox"/> FELONY Fel <input checked="" type="checkbox"/>	JUDGE/MAGISTRATE: Assigned U.S. vs. <div style="border: 1px solid black; padding: 2px; display: inline-block;">                     645 2 4523                 </div> Disp./Sentence District Office	CASH, AUDREY L. nee PENLAND (LAST, FIRST, MIDDLE)	Case Filed Mo. Day 2 4 No. of Defs. *1	Yr. 77 Docket No. 80169	U.S. MAG. CASE NO.
U.S. TITLE/SECTION 18:1341 Mail Fraud		OFFENSES CHARGED		ORIGINAL COUNTS 1	
		Total Ct. 1		SUPERSEDING COUNTS	

  

II. KEY DATES & INTERVALS			
<b>ARREST or</b> U.S. Custody Began 2/7/77 Summons Served First Appearance 2/7/77 *	<b>INDICTMENT</b> High Risk Date Indict. Waived 2-4-77 In Charging District 2-4-77	<b>ARRAIGNMENT</b> Trial Set For 2/7/77 1st Plea 2/7/77 Final Plea 2/7/77	<b>TRIAL</b> Voir Dire Trial Began Trial Ended

  

MAGISTRATE			
Search Warrant Issued Summons issued Arrest Warrant issued COMPLAINT OFFENSE (In Complaint)	DATE INITIAL/NO.	INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT Tape Number	OUTCOME: <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

  

U.S. Attorney or Asst. Vincent A. Laubach (P25065)	ATTORNEYS Defense: <input type="checkbox"/> CJA <input checked="" type="checkbox"/> Ret. <input type="checkbox"/> Waived <input type="checkbox"/> Self <input type="checkbox"/> None / Other: <input type="checkbox"/> PD <input type="checkbox"/> CD Sheldon Halpern
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\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	DOCUMENT NO.	PROCEEDINGS	EXCLUDABLE DE
1977			(a) (b)
Feb. 4.	1.	SUPERSEDING INFORMATION, filed, w/waiver. DD 2-7-77	
" 7	--	App on Superseding Information; Deft rep by counsel; Deft pleads guilty to Ruel 11 (2 yrs maximum) Bail set at \$1,000 unsecured; referred to probation; Set for Sentence on 3/28/77. DD 2/27/77 Joiner J	
" 7	2.	Order re release on \$1,000 personal bond. DD 2/7/77 Joiner J	
" 7	3.	Deft's Acknowledgment of Superseding Information. DD 2/7/77	
" 7	4.	Final Bond-- Personal in the amount of \$1,000. DD 2/7/77	
March 28	--	Deft rep by counsel; Sentencing adj to 4/12/77. DD 3/29/77	
April 15	--	Deft sentenced. DD 4/18/77	
" 15	5.	Order re; release of information in presentence report. DD 4/18/77 Joiner J	

DATE		IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DEFENSES			
(DOCUMENT NO.)						Interval Section II (a)	Start Date End Date (b)	Cost (c)	Total Days (d)
977									
18		<p>6. JUDGMENT: Deft rep by counsel; Deft placed in the custody of Attorney General for one (1) year, the imposition of sentence is suspended and deft is placed on probation for a period of one (1) year; Further Adjudged that as a special condition of probation deft shall perform service of a public importance to be determined and approved by the Probation Dept 1 day per week and/or for a total of 52 days within the period of probation; Further adjudged that deft's appearance bond is exonerated. DD 4/19/77 (deft sent. on 4/15/77)</p> <p>Joiner J</p>							

Identify methods of defense: U.S.C. 311

Examine hearing minutes physical capacity U.S.C.

F. NARA nation U.S.C.

C. State of charge

D. Interlocutory Appeal

E. Hearing protest

F. Transmittal other (per F. Rules 3 & 40)

G. Defendant is under mont. 1 up to 2 is excluded 3181(h)

H. Miscellaneous Probation Parole, Discharge, Extradition

I. Prosecution mutual consent

J. Unavailability of defense or essential witness

K. Period of pre-trial or post-trial income of defendant stand by

L. Period NARA minimum treatment

M. Superior indictment and/or charge

N. Defendant awaiting of Co-defendant with several been g

O. Continuation Granted 3181(d), (i.e. anti justice plausibly outweigh defendant interest)

P. Time to guilty plea withdrawal

Q. Grand indictment 3181 (f)

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CR-77-80068-01

CR-77-80068-01

US-V-CASH

as of 03/06/84 at 11:16 PM

Judge: JUDGE JOINER

Case Filed: 01/11/77

Defendant:

D1 CASH, AUDREY L

Aka:

MOORE, AUDREY

Dft ID: -2302

Defendant terminated: 04/15/77

Defense Counsel:

HALPERN, SHELDON

HALPERN, MOGILL, BUSH, POSNER, WEISS & MCFADDEN

1455 CENTRE ST.

DETROIT, MI 48226

962-7210

U S Attorneys:

LAUBACH, VINCENT

226-7114

US-V-CASH

PROCEEDINGS

01/11/77 US Attorney LAUBACH, VINCENT added to case (Dkt'd 01/11/77).  
Case assigned to JUDGE JOINER (Dkt'd 03/30/80).  
03/28/77 Attorney HALPERN, SHELDON added to case (Dkt'd 03/28/77).  
04/15/77 Case closed: All counts terminated (Dkt'd 09/28/77).  
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End of docket

DKTRPT 2:77cr80068-01 03/30/80 U.S. District Court, Eastern District of Michigan



CR-77-80169-01

CR-77-80169-01

US-V-CASH

as of 03/06/84 at 11:16 PM

Judge: JUDGE JOINER

Case Filed: 02/04/77

Defendant:

D1 CASH, AUDREY L

Dft ID: -2457

Defendant terminated: 04/15/77

Defense Counsel:

HALPERN, SHELDON

HALPERN, MOGILL, BUSH, POSNER, WEISS & MCFADDEN

1455 CENTRE ST.

DETROIT, MI 48226

962-7210

U S Attorneys:

LAUBACH, VINCENT

226-7114

US V CASH

PROCEEDINGS

02/04/77 US Attorney LAUBACH, VINCENT added to case (Dkt'd 02/04/77).

Case assigned to JUDGE JOINER (Dkt'd 03/30/80).

03/28/77 Attorney HALPERN, SHELDON added to case (Dkt'd 03/28/77).

04/15/77 Case closed: All counts terminated (Dkt'd 04/15/77).

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End of docket

DKTRPT 2:77cr80169-01 03/30/80 U.S. District Court, Eastern District of Michigan